

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. 04-_____
	:	
v.	:	DATE FILED: <u>May 27, 2004</u>
	:	
FONG ON LAM	:	VIOLATION:
	:	
	:	8 U.S.C. § 1324 (a)(2)(B)(ii)
	:	(alien smuggling - 3 counts)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about April 25, 2004, at the Philadelphia International Airport, in the Eastern District of Pennsylvania, defendant

FONG ON LAM,

knowing and in reckless disregard of the fact that X.F.C., an alien Chinese national, had not received prior official authorization to come to, enter, and reside in the United States, attempted to bring into the United States X.F.C. using a Singapore passport, for purpose of commercial advantage and private financial gain.

In violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 25, 2004, at the Philadelphia International Airport, in the Eastern District of Pennsylvania, defendant

FONG ON LAM,

knowing and in reckless disregard of the fact that Y.M.F., an alien Chinese national, had not received prior official authorization to come to, enter, and reside in the United States, attempted to bring to the United States Y.M.F. using a Singapore passport, for purpose of commercial advantage and private financial gain.

In violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 25, 2004, at the Philadelphia International Airport, in the Eastern District of Pennsylvania, defendant

FONG ON LAM,

knowing and in reckless disregard of the fact that Y.F.Z., an alien Chinese national, had not received prior official authorization to come to, enter, and reside in the United States, attempted to bring into the United States Y.F.Z. using a Singapore passport, for purpose of commercial advantage and private financial gain.

In violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii).

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney